

AGENDA ITEM	P&C MINUTES 17 November 2021
Opening and welcome by the Chair	Meeting opened: 7.00 Chair: Megan Walker Meeting held via Zoom. Minutes taken by Megan Walker in Karen's absence.
Attendance	Belinda Conway (Principal), Megan Walker (Chair), Amanda Barker (Treasurer), Sonya Williams, Michael Amendolia, Isabel McIntosh, Germana Eckert, Mary Jordan, Mary Costello, Richard Castel, Margaret Adam, Suzzan Selim
Apologies	Karen Rodgers (Secretary)
Business arising from the minutes of the previous general meeting	Business Arising: <ul style="list-style-type: none"> - 3D printer and scanner Action – School to review purchase later in the year Support for Current Year 12 Students and staff Action: P&C to contribute \$1000 to final year 12 BBQ celebration Action: P&C to contribute \$1000 to the end of year staff morning tea Second hand uniform stall – TBC Monday 31 January 2022 Action: Request to be made to Year 12 students to drop in uniforms to the school once they have completed HSC exams
Correspondence received since the previous general meeting	Inward: Emails from Sonya Williams regarding agenda items. Noted below Outward: N/A
Business arising from the correspondence	N/A
Principal's Report	<ul style="list-style-type: none"> Tabled - see Attachment 1 Quote for 3D printer - \$7,500 Quote for soundproof booths (proposed by SRC) - approx \$20,000 each
Treasurer's report and financial statement	<ul style="list-style-type: none"> Tabled - see Attachment 2 Treasurer's report approved Action: Belinda to follow up payment for Year 12 awards - P&C to reimburse/pay invoice.

Committee Reports	<p>Fundraising Committee</p> <ul style="list-style-type: none"> - Date for Cheesemaking workshops 2022 Friday 8 April (last day term 1) Look at later time - possibly 5-7. Action: Sonya to follow up with Graham - 2nd hand uniform stall - Friday 28th January. Run 4-6pm. Margaret Adam and Mary Costello have offered to help. Action: Sonya to send Belinda a flyer for advertising to new year 7 parents and distribute on social media. If restrictions are still in place, we will need to check vaccination status of all parents coming on-site. <p>Grants Committee</p> <ul style="list-style-type: none"> - 2021 CBP grant. Spend of 20K funding. Suggestions for other spending options - soundproof pods, pod chairs, sensory devices, white noise machine, light machine, stereo. Photo with local member might be able to happen after the HSC. - 2020 CBP Grant - needs to be finalised by 9 December. - \$10,000 Arts grant - CGHS has decided not to pursue at this stage.
New & General Business	<p>New and Other Business</p> <ul style="list-style-type: none"> - Matthew Lewis (Director Educational Leadership) joined the P&C meeting to introduce himself and field any questions from the P&C regarding the CGHS return to school. Parents offered positive comments about: the Principal - her leadership and fantastic communication; the teachers - hard work, ability to teach using a range of technical platforms, keeping it interesting, keeping to a structure each day and the seamless move to and from online learning (and back again when the HSC was on). Parents were especially grateful for the effort put into the Year 12 Graduation to make sure that it was still a special occasion. - Thanks to Matthew for joining the meeting and making himself available to listen to our school community. - Local Govt elections Sat 4 December – CGHS is not a polling station for the election. - Panel to be formed for Librarian position - Alex Moynihan is the P&C representative. - A delegated authority will be given to the P&C Executive regarding any further decisions needing to be made before the next meeting such as panel representatives. - Dates for P&C meetings in 2022 Wednesday 16 February Wednesday 16 March Wednesday 18 May plus AGM Wednesday 15 June Wednesday 20 July Wednesday 17 August Wednesday 21 Sept Wednesday 19 October Wednesday 16 November

Date of next meeting	Wednesday 16 February 2022
Close	7:51

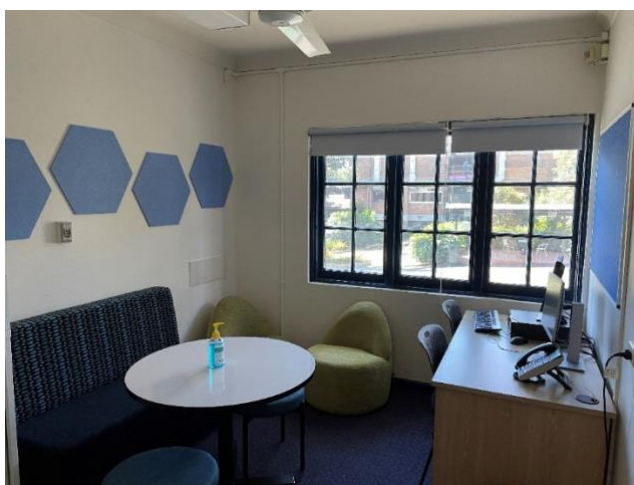
Attachment 1 – Principals Report

P&C Report
November 17, 2021

1. Thank you for the support of the P&C for the year. We have achieved a lot around the school and have appreciated your efforts regarding fundraising and supply of new equipment/areas.
2. Photos relating to the development of the wellbeing room:
From:



To:



3. Ideas posed by students and P&C quotations requested: 3D Printer:



Raise 3D : Pro 2 3D Printer for large...

NSW Department of Education > Bilby 3D Pty. Ltd. > EdBuy Internal > Raise 3D : Pro 2 3D Printer...



Description

The Raise 3D Pro2 is an industrial, professional 3D Printer designed to run 24/7

Features:

- Large 305 x 305 x 300mm Build Volume
- All-new BondTech dual extruder
- A mechanism to lift the unused nozzle clear of the print
- Integrated filament sensor
- 256 microstepping for smoother, quieter operation
- 0.781 micron accuracy in the X, Y and Z axis
- HEPA + Carbon Filter to reduce particle and chemical emissions when printing
- 4x Torque to the filament drive
- Onboard Camera for ... More...

\$7,500.70 / Each **Discount: 17.484%**

List Price ~~\$9,090.00~~ / Each

Lead Time: 3 Days

Shipping: Free for Orders over \$75.00
otherwise \$9.05 per order



1

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Share Product

Soundproof booths (posed by SRC):

REF.	PRODUCT	PRODUCT DESCRIPTION	FINISH	IMAGE/NOTES	QTY.	PRICE EXCL. GST
1.	PRIVATE WORK BOOTH Hush Work OPTION 1	<ul style="list-style-type: none"> 1600W x 1200D x 2300mmH White Case White Worktop WOOL Pelikan 57 fabric Clear back glass Currently 1 in stock 14 week lead time for others Made in Europe 5 Year Warranty 	<ul style="list-style-type: none"> White Case White Worktop WOOL Pelikan 57 fabric Clear back glass Sit/Stand Desk with manual adjustment height- range 670-1250mm Led ceiling light with dimmer Ventilation system activated by a presence sensor 		2	\$ 21,160.00 + GST each
2.	PRIVATE WORK BOOTH Cube Booth OPTION 2	<ul style="list-style-type: none"> 1500w x 1240d x 2300h Domino Black or Cloud White case Manual Swing Door with handle & key lock Clear back glass Sit / Stand desk Currently in stock Made in China 2 Year Warranty 	<ul style="list-style-type: none"> Domino Black or Cloud White case Manual Swing Door with handle & key lock Clear back glass Sit / Stand desk 2 Integrated fans for ventilation 		2	\$ 17,115.00 + GST each
3.	<ul style="list-style-type: none"> Delivery, installation & rubbish removal included in pricing. 					

- Return to school- teachers and students have managed the cohorting very well, we are continuing as we are for a while to come, but everyone has settled into a rhythm with the new rules. Slowly a few more activities are returning with SRE, some CAPA ensembles and assemblies.
- Recognition assemblies for the end of the year are still to go ahead. We will use a similar model to last year with students attending in cohorts and 5 ceremonies running through the day on Tuesday 14/12.
- Orientation Day will run face-to-face on Thursday 9 October. It will be for students only, but an online Q+A will run for parents in the morning as well.

Attachment 2 – Treasures Report

Canterbury Girls' High School P&C Association	
Income and Expenditure Statement	
1 January 2021 to 13 November 2021	
Income	\$
P&C donations	\$ 14,540.28
Fundraising (net of expenses)	
Second hand Uniform sales	\$ 1,069.16
Wine & Cheese Tasting	\$ 1,617.04
Reunion	\$ 1,484.00
Cheesemaking	\$ 100.00
Grants	
	\$ -
Other	
P&C membership fees	\$ -
Interest	\$ 6.47
Total Income	\$ 18,816.95
Expenditure	
CGHS Contributions & Resources	
	\$ -
P&C Federation	
Membership	\$ -
Insurance	\$ 837.00
Other	
	\$ -
Total Expenditure	\$ 837.00
Net Surplus/Deficit for 2021	\$ 17,979.95
Funds carried forward from 2020	\$ 42,430.36
Current funds available	\$ 60,410.31
Held in:	
Westpac Community Solutions Account	\$ 16,314.73
Westpac P&C Building Fund Account	\$ 44,095.58
	\$ 60,410.31